



Town of Brockway
County of Stearns
State of Minnesota
43710 85th Ave N., Rice, MN 56367
www.brockwaytownship.govoffice.com
Phone: 320-393-3770

Proposed Agenda

TOWN BOARD REORGANIZATION MEETING

April 20th, 2020 7:00 PM – Call in meeting 1-571-317-3122 Access Code 976 805 077

1. CALL TO ORDER: By Clerk

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Move to amend/approve agenda

2. Board Positions

- 2.1 Chairperson – (After Election, Chair takes over) – Clerk calls for Chair
- 2.2 Vice Chair
- 2.3 Road Authority
- 2.4 Fire Supervisor- remove position?
- 2.5 Weed Supervisor
- 2.6 Stormwater Liaison

3. Clerk Appoint Deputy Clerk

4. Treasurer Appointment / Deputy Treasurer

5. Identify

- 5.1 Official Posting Places
- 5.2 Official Depositories
- 5.3 Official Legal Paper

6. Set Compensations

- 6.1 Board Meetings:
 - Re-convened Meetings:
 - Board Hourly: _____/Meeting, _____/Other
- 6.2 Clerk
- 6.3 Treasurer
- 6.4 Supervisors/Salary
- 6.5 Board Life Insurance – from MN Benefit Association/Up for renewing in April
- 6.6 Mileage – IRS .575/mile 1-1-20 IRS
- 6.7 Planning Commission (Meetings: Members: \$____.00 Chair: \$____.00) \$____.00 Hourly
- 6.8 PC Education: Meal Allowance____, Site Visits____ & Mileage _____
- 6.9 Election Judges Compensation/Meals/Mileage Reimbursement
- 6.10 Other Compensations:
 - 6.10.1 Planning Commission Secretary
 - 6.10.2 Maintenance
 - 6.10.3 Fire Warden
 - 6.10.4 Opole Admin
 - 6.10.5 Town Hall Cleaning
 - 6.10.6 Meal Allowance

7. ANNOUNCEMENTS:

- 7.1 Next Regular Board Meeting: April 20th, 2020 at 7:30 PM

8. ADJOURNMENT: _____.